## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

## BILL OF INFORMATION FOR AIDING AND ASSISTING IN THE PREPARATION AND PRESENTATION OF A FALSE AND FRAUDULENT TAX RETURN

UNITED STATES OF AMERICA \* CRIMINAL NUMBER:

v. \* SECTION:

ANTHONY J. BATISTE \* VIOLATION: 26 U.S.C. § 7206 (2)

\* \* \*

The U. S. Attorney charges that:

## COUNT 1

On or about January 29, 2007, in the Eastern District of Louisiana, the defendant, Anthony J. Batiste, a resident of Thibodaux, Louisiana, did willfully aide and assist in, and procure, counsel, and advise in the preparation and presentation to the Internal Revenue Service, a U. S. Individual Income Tax Return, Form 1040, of a customer (T. W.) for the calendar year 2006, which was false and fraudulent as to a material matter, in that defendant knowingly

prepared a 2006 Federal Income Tax Return for T. W. who was a customer of the A. J.'s Tax Service and that the defendant falsely represented that T. W. was entitled to claim dependent deductions.

All in violation of Title 18, United States Code, Section 7206(2).

JIM LETTEN
United States Attorney

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BRIAN M. KLEBBA

Assistant United States Attorney

New Orleans, Louisiana April 14, 2009